

Forest Lake Association Board Meeting

Minutes

06/14/2016

APPROVED

Called to order: 7:35 p.m.

Attended by: Boriss, Leonard, Dwiell, Lynn, Lalowski, Vormittag, Norman, Tegtmeier, Libby

Rentals: 07/04/2016 for Col. Lipnick's 92nd birthday. Veteran of WWII, Korea and Viet Nam. Fee waived.
09/10/2016 and 07/10/2016.

Minutes: March minutes unavailable.

Chairman's Report (Dwiell): Steve Libby now Newsletter.

Asked sheriff to patrol with more frequency as school is now out.

Treasurer's Report (Boriss):

Checking Acct.:	\$ 9,499.45
High Yield Acct.:	\$ 175,943.17
<u>42 MO Annual CD:</u>	<u>\$ 27,310.30</u>
TOTAL:	\$ 212,752.92

Dues (Dwiell): Received 66%. Greg got two members to pay by accosting them on the street.

Newsletter Report (Libby): Next issue out in July.

Website Report (Lynn): Up to date. Garage sale will be in July or August.

Lake Report (Leonard): Water looks awesome. Last year's submergent plants did not come back. Pickerel coming in, ordered more.

Getting ready to do Steinken. Will again use Scott Simpson. Laura thought we should leave a path for people hauling up boats to the parking lot. Steve N. thought that would occur naturally.

Doing aerator upgrade.

Parks (Dwiell): Boat dock in. Foot paths are cleaned up. South Beach is cleaned up, also.

Landscape/Beautification Report (Boriss): Flowers blooming very well due to spring rains. Quentin and Highland garden getting to much shade. Need to trim back bushes (which are in the easement).

Legal/Insurance Report (Norman): Legal and insured.

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Activities (Vormittag): Working on Bag Board Tournament for August 6, 2016. Looking for raffle prizes and donations. This event is in support of Operation Save Our Troops. The Fourth of July mini marathon is no more.

Government (Jennings): Purchased the “island” in the channel for \$1.00 and a \$39.00 filling fee. Drove up to Waukegan and paid cash.

Community Center (Norman): Attached stickers to dumpsters threatening prosecution for illegal users.

Old Business: Nothing.

New Business: All Association owned electrical properties have GFI outlets and are proper.

Audience Comments: Any chance of a light a Highland and Quentin.? LCDOT says: No. Refuse truck parked at Kathy’s explained.

Adjourned: 8:30 p.m.